**Date:** April 29, 2020

**To:** Jim Wiler, President

 Terry Beebe, Director

 Linda Kole, Director

 Bill Swapp, Director

 Chris Gober, Director

 Karen Erickson, Treasurer

**From:** Teresa Downing, Secretary

**CC:** Les Kole, Architectural Review Committee Chairperson

 Wildfire Adapted Partnership, Council Representative

 All Owners with email

**Website for Deer Valley Estates:**  [www.deervalleyestates.net](http://www.deervalleyweb.com)

The DVE Board of Directors held a Special Board Meeting via video conference, April 29, 2020 to discuss the 2020 Spring Road Maintenance. The meeting was brought to order at 3:00 PM. Directors present were Jim Wiler, Terry Beebe, Linda Kole, Bill Swapp and Chris Gober. Also present were Paul Duggan, Shelly Faris, Les Kole, Hal Mullen, Paul Romere and Chad and Kathy Rall. Teresa Downing was also present.

**Additions/Deletions to Agenda**

No Additions/Deletions

**2020 Spring Road Maintenance**

After careful consideration by the Road Work Committee; the suggestion to reject all bids for the spring road maintenance project due to all bids being over budget was discussed with the Board of Directors.

A motion was made by Chris Gober to reject all road maintenance bids. The motion was seconded by Terry Beebe. Vote was unanimous, Nays – none

The Road Work Committee brought to the Boards’ attention some concerns; gravel being the largest expense, cost of chemicals, which roads to be considered for road work, decisions for next steps and the priority of a revised RFP (Request for Proposal). The suggestion of a Board adopted road work plan to include; analysis of last year road work, needs for this year, develop a plan for the future and include a project written summary was discussed. This plan should provide a long term guideline for road maintenance.

After further review and discussion of road maintenance expectations, a motion was made by Chris Gober to establish a five-year written road work plan. The motion was seconded by Linda Kole. Vote was unanimous. Nays – none.

**Adjournment**

The meeting was adjourned at 5:55 PM